

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act

**FILED**

**DEC 31 2008**

JESSE WHITE  
SECRETARY OF STATE

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

Doc#: 0922529040 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/13/2009 12:13 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable to Secretary of State.

File #

5378-924-2

Filing Fee: \$25

Approved:

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: VERSATILE CARD TECHNOLOGY, INC.
- State or Country of Incorporation: ILLINOIS
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent:	<u>Jeffrey</u>	<u>W.</u>	<u>Horwitz</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>150</u>	<u>N.</u>	<u>Michigan Ave.</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	City	ZIP Code	County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Jeffrey</u>	<u>W.</u>	<u>Horwitz</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>444</u>	<u>N.</u>	<u>Michigan Avenue</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	City	ZIP Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



